

AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 24, 2012, 10:00 A.M.**

**PRESIDENT
DEPARTMENT OF HOMELAND SECURITY
AND EMERGENCY MANAGEMENT**

PROPOSED GRANT AWARD

ITEM #1

Transmitting a Communication, dated July 6, 2012 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant award in the amount of \$463,309.46 from the Illinois Emergency Management Agency for the period from October 1, 2011 through September 30, 2012. The Emergency Management Performance Grant (EMPG) Program is designed to assist state, local and tribal governments in the administration of effective emergency management by reimbursing up to fifty percent of administrative costs in areas such as personnel, benefits, travel, and equipment. As a special condition for the EMPG grant award, all personnel funded with grant funds must complete training and exercise requirements by September 30, 2013.

Estimated Fiscal Impact: None. Grant Award: \$463,309.46. Funding period: October 1, 2011 through September 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

COMMISSIONERS

CONSENT CALENDAR

ITEM #2

Pursuant to Cook County Code Section 2-108(gg) Consent Calendar, the Secretary to the Board of Commissioners hereby transmits Resolutions for your consideration. The Consent Calendar Resolutions shall be published in the Post Board Action Agenda and Journal of Proceedings as prepared by the Clerk of the Board.

COMMITTEE REPORTS

ITEM #3

Finance Subcommittee on Worker's Compensation.....Meeting of July 10, 2012

Finance Subcommittee on Litigation.....Meeting of July 11, 2012

Audit Meeting of July 23, 2012

Capital Improvements Meeting of July 23, 2012

Environmental Control..... Meeting of July 23, 2012

Finance Meeting of July 23, 2012

Finance Subcommittee on Labor Meeting of July 23, 2012

Finance Subcommittee on Litigation.....Meeting of July 23, 2012

Finance Subcommittee on
Real Estate & Business & Economic Development.....Meeting of July 24, 2012

Human Relations..... Meeting of July 24, 2012

Legislation & Intergovernmental Relations Meeting of July 24, 2012

Rules and Administration Meeting of July 24, 2012

Finance Meeting of July 24, 2012

Zoning and Building Meeting of July 24, 2012

Roads and Bridges Meeting of July 24, 2012

COOK COUNTY HEALTH & HOSPITALS SYSTEM

PROPOSED INTERGOVERNMENTAL AGREEMENT AMENDMENT

ITEM #4

The following item was deferred at the July 10, 2012 Board Meeting:

Transmitting a Communication from

RAM RAJU, MD, MBA, FACHE, FACS, Chief Executive Officer,
Cook County Health & Hospitals System

requesting approval of "Amendment 2 to the Intergovernmental Agreement between the Cook County Health & Hospitals System, Cook County Board of Commissioners, and the Illinois Department of Healthcare and Family Services." This intergovernmental agreement (IGA) amendment will permit implementation of several key components of the "early expansion" Section 1115 Medicaid Waiver proposal currently under review by the Centers for Medicare and Medicaid Services (CMS). The original IGA being amended was approved by the System Board in March, 2009, and was amended ("Amendment 1") in February, 2011 and by the County Board on April 15, 2009 and March 15, 2011, respectively.

Specifically, Amendment 2:

1. Permits the System to seek reimbursement for services rendered by community partner providers for waiver enrollees;
2. Specifies a process by which the System will be reimbursed monthly by a "per member per month (PMPM) methodology for waiver enrollees;
3. Modifies the section wherein the System will reimburse the State of Illinois for "onsite" enrollment office expenses, and other costs related to waiver implementation; and
4. Permits data sharing between the Department of Healthcare and Family Services HFS and the System;

The provisions of this IGA are consistent with the requirements of HB5007, as signed into law by Governor Quinn on June 14, 2012.

The Cook County Health & Hospitals System Board of Directors approved the above item at its meeting of June 29, 2012.

BUREAU OF FINANCE
OFFICE OF THE COUNTY COMPTROLLER

REPORT

ITEM #5

Transmitting a Communication, dated July 1, 2012 from

RESHMA SONI, Interim County Comptroller

submitting the Bills and Claims Report for the period of June 28- July 12, 2012.

This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and
4. The contract number under which the payment is being made.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER

PROPOSED CONTRACTS

ITEM #6

Transmitting a Communication, dated July 13, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization to enter into and execute Contract No. 12-30-207 with Graybar Electric Company, Inc., Glendale Heights, Illinois, for electrical products, equipment and supplies.

BUREAU OF FINANCE
OFFICE OF THE CHIEF PROCUREMENT OFFICER continued

PROPOSED CONTRACTS continued

ITEM #6 cont'd

Reason: The County seeks to leverage the procurement efforts of the County of Los Angeles, California through use of a comparable government procurement reference agreement to provide County-wide electrical products, equipment, supplies. This agreement is estimated to have an approximate 25% cost savings impact compared to the current methods of County procurement for these types of electrical products, equipment and supplies.

Estimated Fiscal Impact: \$750,000.00. Contract period: July 24, 2012 through January 31, 2013. (Various Accounts).

Approval of this item would commit Fiscal Year 2013 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

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ITEM #7

Transmitting a Communication, dated July 13, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization to enter into and execute Contract No. 12-30-208 with Safeware, Inc., Landover, Maryland, for public safety and emergency preparedness goods and related services.

Reason: The County seeks to leverage the procurement efforts of the County of Fairfax, Virginia through use of a comparable government procurement reference agreement to provide County-wide public safety and emergency preparedness goods. This agreement is estimated to have an approximate 10% cost savings impact compared to the current methods of County procurement for these types of public safety and emergency preparedness goods and related services.

Estimated Fiscal Impact: \$5,561,644.00. Contract period: July 24, 2012 through September 14, 2014. (Various Accounts).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER

PROPOSED CONTRACT

ITEM #8

Transmitting a Communication, dated July 18, 2012 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Homewood Memorial Gardens, Inc., Homewood, Illinois, for cartage and burial of human cadavers.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 24, 2012 bids were solicited for Contract No. 12-53-140 Rebid for cartage and burial of human cadavers. Three (3) bids were received. The apparent low bidder, Taylor Funeral Homes, Ltd. did not meet the minimum requirements. The specifications required that the cemetery where the bodies are to be buried be located in Cook County. Taylor Funeral Homes, Ltd. does not have a site within the Cook County borders, as requested in the specifications. Burial services will be provided for deceased persons that are unclaimed or have no funds for burial.

Estimated Fiscal Impact: \$711,000.00. (FY 2012: \$118,500.00; FY 2013: \$355,500.00; and FY 2014: \$237,000.00). Contract period: Twenty-four (24) months. (259-237 Account).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Chief Procurement Officer concurs.

PROPOSED RESOLUTIONS

ITEM #9

Transmitting a Communication, dated July 18, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully requesting approval of the following Proposed Resolution to appoint an Interim Chief Medical Examiner.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTIONS continued

ITEM #9 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

REQUESTING APPOINTMENT OF AN INTERIM CHIEF MEDICAL EXAMINER

WHEREAS, a vacancy will exist in the office of the Chief Medical Examiner on August 1, 2012, due to the resignation/retirement of the incumbent County Chief Medical Examiner Nancy Lynne Jones on July 31, 2012; and

WHEREAS, Illinois State Statute, 410 ILCS 535/18, requires that a Chief Medical Examiner complete and sign a death certificate for certain deaths; and

WHEREAS, County Ordinances require that the Chief Medical Examiner must be a physician licensed by the State of Illinois to practice medicine in all its branches and must hold a certificate from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology; and

WHEREAS, due to the vacancy that will occur on August 1, 2012, the County Board of Commissioners should appoint an Interim Chief Medical Examiner; and

WHEREAS, Dr. Ponni Arunkumar is currently employed as an Assistant Medical Examiner at the Cook County Medical Examiner's Office, is licensed to practice medicine in all its branches and holds certificates from the American Board of Pathology in both Forensic Pathology and Anatomic Pathology.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Board of Commissioners of Cook County do appoint Dr. Ponni Arunkumar as Interim Chief Medical Examiner effective August 1, 2012 until a permanent Chief Medical Examiner can be approved by the Board and is available to assume the duties of this office.

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ITEM #10

Transmitting a Communication, dated July 10, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully request authorization to change those persons authorized to be signers on office bank accounts.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTIONS continued

ITEM #10 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Fee Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Ponni Arunkumar, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Kimberly Jackson
2. Nancy L. Jones, M.D.
3. Mitra Kalekar

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #11

Transmitting a Communication, dated July 10, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully request authorization to change those persons authorized to be signers on office bank accounts.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTIONS continued

ITEM #11 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Estate Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Ponni Arunkumar, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Kimberly Jackson
2. Nancy L. Jones, M.D.
3. Mitra Kalekar

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #12

Transmitting a Communication, dated July 10, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully request authorization to change those persons authorized to be signers on office bank accounts.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTIONS continued

ITEM #12 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Cremation Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Ponni Arunkumar, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Kimberly Jackson
2. Nancy L. Jones, M.D.
3. Mitra Kalekar

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #13

Transmitting a Communication, dated July 10, 2012 from

ROBIN KELLY, Chief Administrative Officer, Bureau of Administration

respectfully request authorization to change those persons authorized to be signers on office bank accounts.

BUREAU OF ADMINISTRATION
OFFICE OF THE MEDICAL EXAMINER continued

PROPOSED RESOLUTIONS continued

ITEM #13 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signers on the account.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Medical Examiner Petty Cash Account at Charter One Bank be updated; and

BE IT FURTHER RESOLVED, that the following persons who are authorized to sign checks, wire or otherwise transfer funds:

1. Daryl Jackson
2. Ponni Arunkumar, M.D.
3. Martha Martinez

BE IT FURTHER RESOLVED, that the following names as signers on the account shall be deleted:

1. Kimberly Jackson
2. Nancy L. Jones, M.D.
3. Mitra Kalekar

BE IT FURTHER RESOLVED, that any funds drawn on the account for deposit shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

BUREAU OF TECHNOLOGY
DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

APPROVAL OF PAYMENT

ITEM #14

Transmitting a Communication, dated July 18, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting approval of payment in the amount of \$399,144.13 to Xerox Corporation, Chicago, Illinois, for the lease of four (4) Xerox Docuprint 2000 Series 180 MICR laser printers, and associated hardware maintenance, printer supplies, toner/developer, and monthly impression charges.

Reason: The Bureau of Technology has leased the Xerox Corporation's large laser printers for several years using a monthly lease extend agreement. The printers are used to support tax bill printing for the Cook County Treasurer, as well as large-scale print jobs for the Clerk of the Circuit Court. On December 14, 2011, the Chief Information Officer requested approval from the Cook County Board of Commissioners to enter into a contract with Xerox Corporation for the lease of the four (4) Docuprint 2000 Series 180 laser printers. The Bureau of Technology proceeded to lease the Xerox printers as if authorization to execute the Xerox contract had been approved by the Cook County Board. The Cook County Board approved the execution of the Xerox contract on July 10, 2012. If approved, the \$399,144.13 payment to Xerox will cover Cook County's printer charges for nine (9) months prior to the July 10, 2012 contract execution approval date.

Estimated Fiscal Impact: \$399,144.13. (714/016-579 Account).

The Chief Procurement Officer concurs.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY

PROPOSED CONTRACT ADDENDUM

ITEM #15

Transmitting a Communication, dated June 18, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$3,500,000.00, Contract No. 09-41-221 with Dell Marketing LP, Chicago, Illinois, for the provision of Countywide computer software and support services.

BUREAU OF TECHNOLOGY
DEPARTMENT OF OFFICE TECHNOLOGY continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #15 cont'd

Board approved amount 06-16-09:	\$12,674,252.00
Previous increase by Chief Procurement Officer:	725,000.00
This increase requested:	<u>3,500,000.00</u>
Adjusted amount:	\$16,899,252.00

Reason: Cook County is in the process of working with the City of Chicago on a joint procurement for software licenses and maintenance, which is expected to be awarded within the coming year. The Dell contract is the current vehicle by which all Cook County agencies procure Microsoft products and services, as well as other miscellaneous non-Microsoft software and products and services. This countywide contract was extended by the Chief Procurement Officer for twelve (12) months through June 30, 2013 to cover Cook County's current obligations through June 30, 2012, and anticipated software purchases for the coming year. The requested increase in the contract amount will cover the annual Microsoft Enterprise Agreement (EA) payments for years two and three, and anticipated software purchases through the extended contract period. The expiration date of the current contract is June 30, 2013.

Estimated Fiscal Impact: \$3,500,000.00 (FY 2012: \$400,000.00; and FY 2013: \$3,100,000.00). (717/009-579 Account).

Approval of this item would commit Fiscal Year 2013 funds.

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS

PROPOSED CONTRACT

ITEM #16

Transmitting a Communication, dated July 24, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Phoenix Business Solutions, LLC, Alsip, Illinois, for telephone equipment and supplies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On April 12, 2012 bids were solicited for 12-90-022 for telephone equipment and supplies. One (1) bid was received. The telephone equipment and supplies will be utilized by the Cook County Telecommunication Operations Department for installation of telephone and data services. The cost savings for this contract are \$71.39.

Estimated Fiscal Impact: \$263,598.00. Contract period: August 1, 2012 through July 31, 2013. (717/016-570 Account).

The Chief Procurement Officer concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

PROPOSED CONTRACT ADDENDUM

ITEM #17

Transmitting a Communication, dated July 17, 2012 from

GREG WASS, Chief Information Officer, Bureau of Technology

requesting authorization for the Chief Procurement Officer to increase by \$4,468,500.48 and extend for two (2) years, Contract No. 08-41-333 with AVAYA, Inc., Fairfax, Virginia, for maintenance coverage on all AVAYA telephone systems.

Board approved amount 07-22-08:	\$ 9,100,000.00
Increase requested:	<u>4,468,500.48</u>
Adjusted amount:	\$13,568,500.48

BUREAU OF TECHNOLOGY
DEPARTMENT OF TELECOMMUNICATION OPERATIONS continued

PROPOSED CONTRACT ADDENDUM continued

ITEM #17 cont'd

Reason: AVAYA provides Cook County with 24-hours/day, seven-days/week remote monitoring and diagnostic support for premise-based telecommunications systems (comprised of Private Branch Exchanges, servers, gateways); single point of contact and local field technicians to provide break/fix services; Interactive Voice Response systems; and all related software for Cook County's telephone system. The two (2) year extension request will provide Cook County with sufficient time to research the feasibility of developing and implementing a request for proposals (RFP) for these services. The expiration date of the current contract is July 31, 2012.

Estimated Fiscal Impact for (490-220 Account): \$1,852,496.33 (FY 2012: \$463,124.08; FY 2013: \$926,248.17; and FY 2014: \$463,124.08).

Estimated Fiscal Impact for (499-220 Account): \$2,616,004.15 (FY 2012: \$654,001.04; FY 2013: \$1,308,002.07; and FY 2014: \$654,001.04).

Total Estimated Fiscal Impact: \$4,468,500.48. Contract extension: August 1, 2012 through July 31, 2014. (490-220 and 499-220 Accounts).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

Vendor has met the Minority and Women Business Enterprise Ordinance.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

BUREAU OF HUMAN RESOURCES

REPORT

ITEM #18

Transmitting a Communication, dated July 24, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources

and

RESHMA SONI, Interim County Comptroller

submitting the Human Resources Activity reports covering the two (2) week pay period for both Pay Period 12 ending June 2, 2012 and Pay Period 13 ending June 16, 2012.

OFFICE OF THE CHIEF JUDGE
JUDICIARY

PROPOSED GRANT AWARD ADDENDUM

ITEM #19

Transmitting a Communication, dated July 12, 2012, from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a supplemental grant in the amount of \$199,643.00 and an extension from August 1, 2012 to July 31, 2013 from the Illinois Criminal Justice Information Authority (ICJIA). This increase and extension will provide additional time to enhance the court's program in the Domestic Violence Division to assist victims of violence and reduce violence by abusers.

The authorization to accept the original grant was given on April 20, 2010 by the Cook County Board of Commissioners in the amount of \$500,000.00. A time-only extension was approved by the Cook County Board of Commissioners on March 1, 2012.

A cash match is not required, but the program would necessitate supplemental county funding for payroll fringe benefits.

Estimated Fiscal Impact: \$34,437.00. Supplemental Grant Award: \$199,643.00. Funding period extension: August 1, 2012 through July 31, 2013. (310-818 Account).

Approval of this item would commit Fiscal Year 2013 funds.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
DEPARTMENT OF CORRECTIONS

PROPOSED CONTRACT

ITEM #20

Transmitting a Communication, dated July 24, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Progressive Industries, Inc., Chicago, Illinois, for Canvas deck shoes for male and female detainees at the Cook County Department of Corrections.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 10, 2012 bids were solicited for 12-45-205 for canvas deck shoes for male and female detainees at the Cook County Department of Corrections. Eight (8) bids were received.

Estimated Fiscal Impact: \$294,816.00 (FY 2012: \$49,136.00; FY 2013: \$147,408.00; and FY 2014: \$98,272.00). Contract period: Twenty-four (24) months with a two (2) one-year renewal options. (239-320 Account).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Chief Procurement Officer concurs.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES

PROPOSED GRANT AWARD ADDENDUM

ITEM #21

Transmitting a Communication, dated July 3, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization to accept a grant extension from October 1, 2012 to May 31, 2013 from the US Department of Justice. This extension will provide additional time to provide programming for family-based prisoner substance abuse treatment.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED GRANT AWARD ADDENDUM continued

ITEM #21 cont'd

The authorization to accept the original grant was given on March 1, 2011 by the Cook County Board of Commissioners in the amount of \$300,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2012 through May 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PROPOSED CONTRACTS

ITEM #22

Transmitting a Communication, dated July 24, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Kurt F. Schmid, Chicago, Illinois, for consulting services as the High Intensity Drug Trafficking Area (HIDTA) Executive Director for the Cook County Sheriff's – Chicago HIDTA.

Reason: The Executive Board of the Chicago HIDTA is comprised of agency heads from the various federal, state and local law enforcement agencies participating in the HIDTA Program. The Executive Board is charged with selecting an individual to serve as the Executive Director. Due to Mr. Schmid's extensive law enforcement background and familiarity with the HIDTA Program, and having served as the National HIDTA Director with the Office of National Drug Control and Policy, he was selected by the Executive Board to serve as the Executive Director for this Program.

Estimated Fiscal Impact: None. Grant funded amount: \$172,200.00 (FY 2012: \$57,400.00; and FY 2013: \$114,800.00). Contract period: Twelve (12) months with three (3) one-year renewal options. (655-260 Account).

The Chief Procurement Officer concurs.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACTS continued

ITEM #23

Transmitting a Communication, dated July 16, 2012 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with A Safe Haven, LLC, Chicago, Illinois, to provide housing and appropriate support services to eligible participants as referred and space availability for a minimum of eight (8) eligible participants of the Cook County Sheriff's Electronic Monitoring Program.

Reason: As of June 2, 2012, there were approximately 104 detainees who were eligible for release from the Cook County Department of Corrections into the Electronic Monitoring Program, but had no residence to accommodate the electronic monitoring equipment.

In an effort to reduce the population at the Cook County Department of Corrections and to provide rehabilitative services to qualifying detainees, the Cook County Sheriff's Office and the Cook County Justice Advisory Council have worked together to find suitable residency for these detainees. A Safe Haven, LLC was chosen because they could accommodate our security requirements and currently provide similar services to the Illinois Department of Corrections.

The funding for this contract will be paid partially by the Sheriff's Inmate Welfare Fund and the Justice Advisory Council. The Sheriff's Inmate Welfare Fund will cover the approximate cost of room and board and the Justice Advisory Council will cover the cost of treatment services. A Safe Haven, LLC will allow housing and appropriate support services for participants as referred and space availability for a minimum of eight (8) participants every day of the week.

The total cost per day per participant will be \$51.67.

Estimated Fiscal Impact: not to exceed \$62,850.00. Sheriff's Inmate Welfare Fund.

Contract period: This contract will commence after execution by the Cook County Department of Corrections and A Safe Haven, LLC (Commencement Date) for a period of one (1) year and will automatically renew on the Commencement Date of each year unless one of the parties gives 30-days written prior notice of its intent to discontinue.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED CONTRACT ADDENDUM

ITEM #24

Transmitting a Communication, dated June 18, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting authorization for the Chief Procurement Officer to increase by \$1,060,000.00, Contract No. 10-41-59 with 3M Electronic Monitoring, Inc., Odessa, Florida, for electronic monitoring services.

Board approved amount 04-20-10:	\$4,502,092.50
Increase approved by the Chief Procurement Officer:	140,000.00
This increase requested:	<u>1,060,000.00</u>
Adjusted amount:	\$5,702,092.50

Reason: Due to the increase in the number of individuals being placed on electronic monitoring, it has become necessary to increase the contract with our existing vendor.

This increase will allow for the completion of the Request for Proposal (RFP) process to award a consolidated contract for electronic monitoring services. The expiration date of the current contract is April 30, 2013.

Estimated Fiscal Impact: \$1,060,000.00. (239-449 Account).

The Chief Procurement Officer concurs.

PROPOSED RESOLUTIONS

ITEM #25

Transmitting a Communication, dated June 20, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update bank accounts authorized signatories for the Department of Corrections checking and/or savings accounts at Marquette Bank.

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED RESOLUTIONS continued

ITEM #25 cont'd

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Marquette Bank for the following purposes, be updated for the Department of Corrections, Petty Cash Fund and Inmate Welfare Fund; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Gary Hickerson
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as a signatory:

1. John Konrad

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED RESOLUTIONS continued

ITEM #26

Transmitting a Communication, dated June 20, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update bank accounts authorized signatories for the Department of Corrections checking and/or savings accounts at Amalgamated Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Amalgamated Bank for the following purposes, be updated for the Department of Corrections Jail Commissary Account; and

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Gary Hickerson
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as a signatory:

1. John Konrad

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED RESOLUTIONS continued

ITEM #26 cont'd

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

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ITEM #27

Transmitting a Communication, dated June 20, 2012 from

THOMAS J. DART, Sheriff of Cook County
by
ALEXIS A. HERRERA, Chief Financial Officer

requesting approval of the following resolution to update bank accounts authorized signatories for the Department of Corrections checking and/or savings accounts at Fifth Third Bank.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has the legal authority to authorize its departments and offices to open and maintain checking and savings accounts at various banks; and

WHEREAS, it is now necessary to update those persons who are authorized to be signatories on these checking and savings accounts.

NOW, THEREFORE, BE IT RESOLVED, that the checking and/or savings accounts at Fifth Third Bank for the following purposes, be updated for the Department of Corrections Inmate Trust Fund Account; and

OFFICE OF THE SHERIFF
DEPARTMENT OF FISCAL ADMINISTRATION
AND SUPPORT SERVICES continued

PROPOSED RESOLUTIONS continued

ITEM #27 cont'd

BE IT FURTHER RESOLVED, that the following are the names of those persons who are authorized to sign checks on these checking and/or savings accounts and that the signatures of at least two (2) of these shall be required on each check:

1. Gary Hickerson
2. Sojourner Colbert
3. Martha Salazar
4. George Holly
5. Joycelyn Jackson

BE IT FURTHER RESOLVED, that the following persons heretofore shall be deleted as a signatory:

1. John Konrad

BE IT FURTHER RESOLVED, that the County Auditor be directed to audit the checking accounts of said institution at the close of each Fiscal Year or at anytime he/she sees fit, and to file report(s) thereon with the Cook County Board; and

BE IT FURTHER RESOLVED, that any funds on said checking or savings account for deposit with the County Treasurer shall be transmitted to the Cook County Comptroller with an itemization of collections and designation of the account in the Office of the Comptroller.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE PROGRAMS

PROPOSED GRANT AWARD ADDENDA

ITEM #28

Transmitting a Communication, dated July 16, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization to accept a grant extension from May 1, 2012 to August 31, 2013 from the Hunt Alternatives Fund. This extension will provide additional time to acquire, replicate and disseminate materials impacting public awareness, related to Anti-Demand efforts at the Sheriff's Office in the area of Human Trafficking.

OFFICE OF THE SHERIFF
DEPARTMENT OF WOMEN'S JUSTICE PROGRAMS continued

PROPOSED GRANT AWARD ADDENDA continued

ITEM #28 cont'd

The authorization to accept the original grant was given on December 1, 2011 by the Cook County Board of Commissioners in the amount of \$10,000.00.

Estimated Fiscal Impact: None. Funding period extension: May 1, 2012 through August 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #29

Transmitting a Communication, dated July 16, 2012 from

THOMAS J. DART, Sheriff of Cook County

by

DEBORAH BOECKER, Executive Director, Sheriff's Women's Justice Programs

requesting authorization to accept a grant extension from June 1, 2013 to August 31, 2013 from the Hunt Alternative Fund. This extension will provide additional time to develop curricula, a tool kit and provide technical assistance in the replication of the Sheriff's Human Trafficking Response Team; develop a Sheriff's Office Anti-Demand Speakers Bureau to educate legislators and policy makers about the methodology and effectiveness of the response team model.

The authorization to accept the original grant was given on February 15, 2012 by the Cook County Board of Commissioners in the amount of \$50,000.00.

Estimated Fiscal Impact: None. Funding period extension: June 1, 2013 through August 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY

PROPOSED GRANT AWARDS

ITEM #30

Transmitting a Communication, dated July 2, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$165,586.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force ("Task Force"). This award will enhance our Office's ability to utilize technology to conduct long term proactive investigations utilizing electronic surveillance in human trafficking cases. This equipment will allow the Human Trafficking Task Force to effectively and efficiently collect, analyze and save surveillance data for evidentiary purposes. In addition, this equipment will enhance the safety of undercover operatives. This grant does not require a match contribution.

Estimated Fiscal Impact: None. Grant Award: \$165,586.00. Funding Period: July 1, 2012 through March 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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ITEM #31

Transmitting a Communication, dated July 2, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$78,388.00 from Thresholds. Thresholds received a grant from the Chicago Community Trust, Chicago, Illinois, to implement a joint Misdemeanor Alternative Prosecution Enhancement (MAPE) Program between our office and Thresholds. This grant will provide funding for: one (1) Alternative Prosecution and Sentencing (APS) Coordinator who will manage and oversee all misdemeanor-level offenses which will be eligible for one or more of the APS alternatives and who will adapt the current program offered through felony programs into the misdemeanor APS program. In addition, funding will allow our office to purchase one (1) laptop with software and carrying case, which will be used by the grant-funded APS Coordinator. There is no match requirement for this grant.

Estimated Fiscal Impact: None. Grant Award: \$78,388.00. Funding period: July 1, 2012 through June 30, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD ADDENDUM

ITEM #32

Transmitting a Communication, dated July 3, 2012 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a no-cost program extension from July 1, 2012 through December 31, 2012 from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This extension will enable the Office to expend the entire award amount as well as continue to accomplish the program goals and objectives.

The ICAC funding allows the Office to dedicate one administrative assistant to support the work of the Task Force, one Assistant State's Attorney to focus on ICAC cases, as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area. This grant does not require a match contribution

The authorization to accept the original grant award was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$300,000.00. Authorization to accept a supplemental award was given on October 6, 2009 in the amount of \$341,689.00. Authorization to accept a second supplemental award was given on September 1, 2010 in the amount of \$296,897.00.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2012 through December 31, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

OFFICE OF THE STATE'S ATTORNEY continued

PROPOSED GRANT AWARD RENEWAL

ITEM #33

Transmitting a Communication, dated July 2, 2012 from

ANITA ALVAREZ, Cook County State's Attorney
by
DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant renewal from the Illinois Department of Children and Family Services in the amount of \$37,932.00. This grant will provide continued partial funding for our Child Sexual Abuse Specialist Program that is jointly funded by the Illinois Attorney General's Office. The one (1) full-time Child Sexual Abuse Specialist funded by this grant focuses on providing victim services including crisis intervention with victims and families of victims, identifying and making referrals for immediate and long-term counseling services, monitoring and coordinating services for children who are wards of the state and working with the local and state agencies involved with the victim as well as working directly with local and state law enforcement and service agencies to provide training, technical assistance and consultation. The estimated fiscal impact is the remaining salary and fringe benefits of the Child Sexual Abuse Specialist that would not be covered by the anticipated grant awards from the Illinois Attorney General's Office and the Illinois Department of Children and Family Services.

The authorization to accept the previous grant award was given on July 27, 2011 by the Cook County Board of Commissioners in the amount of \$38,709.00 with a match of \$22,310.00.

Estimated Fiscal Impact: \$32,142.00. Grant Award: \$37,932.00. Funding Period: July 1, 2012 through June 30, 2013. (250-818 Account).

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

PENDING LITIGATION

ITEM #34

Transmitting a Communication, dated June 29, 2012 from

ANITA ALVAREZ, Cook County State's Attorney
by
PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

OFFICE OF THE STATE'S ATTORNEY continued

PENDING LITIGATION continued

ITEM #34 cont'd

1. Roy A. Williams v. Cook County Department of Corrections, Case No. 12-M1-012971
2. Raymond Homer v. Stephen Davis, et al., Case No. 11-C-9114
3. Tyrone Owens v. Thomas Dart, et al., Case No. 11-C-8630
4. Timothy James Thomas v. Michael Shaffer, Case No. 12-CV-1233
5. Daroush Ebrahime v. Sheriff Thomas Dart, et al., Case No. 09-C-7825
6. Joseph Horton v. Dr. Patel, et al., Case No. 11-C-6048
7. Bruce Smith v. Cook County, et al., Case No. 12-C-3964
8. Joseph Warren v. Thomas Dart, Case No. 12-CV-1296

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The next regularly scheduled meeting is presently set for Monday, September 10, 2012.

NEW ITEMS AGENDA

**Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 24, 2012, 10:00 A.M.
Issued: Friday, July 20, 2012

**BUREAU OF ECONOMIC DEVELOPMENT
OFFICE OF CAPITAL PLANNING AND POLICY**

PROPOSED CONTRACT

NEW ITEM #1

Transmitting a Communication, dated July 17, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with The Lombard Company, Alsip, Illinois, for the Oak Forest Hospital Renovation of New 'E' Building for ROC-Urgent Care Unit.

Requesting authorization for approval and execution of Cook County Procurement Contract No. 12-18-306 with The Lombard Company, Alsip, Illinois for the Oak Forest Hospital Renovation of New 'E' Building for ROC-Urgent Care Unit. Competitive bidding procedures were followed in accordance with Cook County Procurement Ordinance. The Lombard Company was the lowest responsive and responsible bidder and is recommended for the award. There are no cost savings for this project.

Reason: This project creates space for the relocation of Central Registration, Laboratory, and Diagnostic Imaging functions. Construction is to be completed while maintaining uninterrupted patient services in the Regional Outpatient Clinic located on the upper floors of the facility.

Estimated Fiscal Impact: \$ 3,170,000.00.

33000 Oak Forest Hospital

This item was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

DEPARTMENT OF FACILITIES MANAGEMENT

PROPOSED CONTRACTS

NEW ITEM #2

Transmitting a Communication, dated July 24, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with RAE Products and Chemicals Corporation of Chicago, Illinois, for interior and exterior paint and paint accessories for the Facilities Management Department of Cook County.

Reason: The County seeks to leverage the procurement efforts of the City of Chicago through the use of a comparable government procurement reference agreement to provide interior and exterior paint and paint accessories.

Estimated Fiscal Impact: \$281,250.00. (FY2012 - \$75,000.00 FY2013 - \$206,250.00) Contract period: July 24, 2012 through October 13, 2013. (200-333 Account).

Approval of this item would commit Fiscal Year 2013 funds.

NEW ITEM # 3

Transmitting a Communication, dated July 24, 2012 from

JAMES D'AMICO, Director, Department of Facilities Management
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Evergreen Supply Company, Chicago, Illinois for wiring device supplies for Facilities Management Department of Cook County.

DEPARTMENT OF FACILITIES MANAGEMENT continued

NEW ITEM # 3 cont'd

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On May 11, 2012 bids were solicited for 11-84-2792 for wiring and device supplies. One bid was received. The wiring device supplies will be used by the Cook County Department of Facilities Management.

Estimated Fiscal Impact: \$176,845.30. (FY2012 - \$29,474.20 FY2013 - \$88,422.60 FY2014 - \$58,948.50) Contract period: Twenty four months with three additional 1-year renewal options - July 24, 2012 through July 23, 2014. (200 - 333 account)

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

CONSENT CALENDAR AGENDA

Meeting of the Cook County Board of Commissioners
County Board Room, County Building
Tuesday, July 24, 2012, 10:00 A.M.
Issued: Friday, July 20, 2012

CONSENT CALENDAR #1

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

HONORING DAVID A. ANSELL, M.D. FOR HIS SERVICE ON THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS

WHEREAS, Dr. David A. Ansell served admirably as a member of the Board of Directors of the Cook County Health and Hospitals System since its inception in May of 2008; and

WHEREAS, Dr. Ansell worked to create a new governance structure which, particularly in its early stages, strenuously taxed the time commitment of its volunteer Board members; and

WHEREAS, over the course of his tenure, Dr. Ansell served as the Chair of the System Board's Quality and Patient Safety Committee; his vital expertise and leadership in this position have been an asset to the Board; and

WHEREAS, also over his tenure with the Cook County Health and Hospitals System Board of Directors, Dr. Ansell raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

WHEREAS, Dr. Ansell helped to pioneer the Cook County Health and Hospitals System's strategic plan, "Vision 2015," which is dedicated to promulgating and implementing the Board's mission of providing integrated health care with dignity and respect, regardless of one's ability to pay.

CONSENT CALENDAR #1 (cont'd)

NOW, THEREFORE, BE IT RESOLVED that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our thanks to David A. Ansell, M.D. for the sense of mission he has so acutely brought to bear on his work as a Member of the Cook County Health and Hospitals System Board of Directors.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to Dr. David A. Ansell in recognition of his service and leadership.

CONSENT CALENDAR #2

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**HONORING WARREN BATTS FOR HIS SERVICE ON
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

WHEREAS, Warren L. Batts has served admirably as Chairman of The Board of Directors of the Cook County Health and Hospitals System since its inception in May of 2008; and

WHEREAS, Mr. Batts worked to create a new governance structure which, particularly in its early stages, strenuously taxed the time commitment of its volunteer Board members; and

WHEREAS, over the course of his tenure, Warren L. Batts served as the Chairman of the Board of Directors of the System Board; his vital expertise and leadership in this position have been an asset to the Board; and

WHEREAS, also over his tenure with the Cook County Health and Hospitals System Board of Directors, Mr. Batts raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

WHEREAS, Mr. Batts helped to pioneer the Cook County Health and Hospitals System's strategic plan, "Vision 2015," which is dedicated to promulgating and implementing the Board's mission of providing integrated health care with dignity and respect, regardless of one's ability to pay.

NOW, THEREFORE, BE IT RESOLVED that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our thanks to Warren Batts for the sense of mission he has so acutely brought to bear on his work as a Member of the Cook County Health and Hospitals System Board of Directors.

CONSENT CALENDAR #2 (cont'd)

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to Warren Batts in recognition of his service and leadership.

CONSENT CALENDAR #3

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**HONORING BENN GREENSPAN, PhD FOR HIS SERVICE ON
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

WHEREAS, Benn Greenspan, PhD served admirably as a member of the Board of Directors of the Cook County Health and Hospitals System since its inception in May of 2008; and

WHEREAS, Dr. Greenspan worked to create a new governance structure which, particularly in its early stages, strenuously taxed the time commitment of its volunteer Board members; and

WHEREAS, over the course of his tenure, Dr. Greenspan served on the Strategic Plan Work Group and the Cook County Health Foundation; his vital expertise and leadership in these positions have been an asset to the Board; and

WHEREAS, also over his tenure with the Cook County Health and Hospitals System Board of Directors, Dr. Greenspan raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

WHEREAS, Dr. Greenspan helped to pioneer the Cook County Health and Hospitals System's strategic plan, "Vision 2015," which is dedicated to promulgating and implementing the Board's mission of providing integrated health care with dignity and respect, regardless of one's ability to pay.

NOW, THEREFORE, BE IT RESOLVED that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our thanks to Benn Greenspan, PhD for the sense of mission he has so acutely brought to bear on his work as a Member of the Cook County Health and Hospitals System Board of Directors.

CONSENT CALENDAR #3 (cont'd)

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to Benn Greenspan, PhD in recognition of his service and leadership.

CONSENT CALENDAR #4

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**HONORING SISTER SHEILA LYNE, RSM FOR HER SERVICE ON
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

WHEREAS, Sister Sheila, RSM served admirably as a member of the Board of Directors of the Cook County Health and Hospitals System since its inception in May of 2008; and

WHEREAS, Sister Sheila, worked to create a new governance structure which, particularly in its early stages, strenuously taxed the time commitment of its volunteer Board members; and

WHEREAS, over the course of her tenure, Sister Sheila, served as the Chair of the System Board's Human Resources Committee upon the resignation of the former chairman; her vital expertise and leadership in this position have been an asset to the Board; and

WHEREAS, also over her tenure with the Cook County Health and Hospitals System Board of Directors, Sister Sheila raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

WHEREAS, Sister Sheila helped to pioneer the Cook County Health and Hospitals System's strategic plan, "Vision 2015," which is dedicated to promulgating and implementing the Board's mission of providing integrated health care with dignity and respect, regardless of one's ability to pay.

NOW, THEREFORE, BE IT RESOLVED that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our heartfelt thanks to Sister Sheila Lyne, RSM for the sense of mission she has so acutely brought to bear on her work as a Member of the Cook County Health and Hospitals System Board of Directors.

CONSENT CALENDAR #4 (cont'd)

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to Sister Sheila Lyne, RSM in recognition of her service and leadership.

CONSENT CALENDAR #5

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President, and WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN and JEFFREY R. TOBOLSKI, County Commissioners

PROPOSED RESOLUTION

**HONORING RUTH ROTHSTEIN FOR HER SERVICE ON
THE COOK COUNTY HEALTH AND HOSPITALS SYSTEM BOARD OF DIRECTORS**

WHEREAS, Ruth Rothstein served admirably as a member of the Board of Directors of the Cook County Health and Hospitals System since December of 2011, having filled the vacancy created by the resignation of former director, Andrea Zopp; and

WHEREAS, over the course of her tenure, Mrs. Rothstein vital expertise and leadership have been an asset to the Board; and

WHEREAS, also over her tenure with the Cook County Health and Hospitals System Board of Directors, Mrs. Rothstein raised issues and presented information which have improved the Health and Hospitals System and thereby the lives of the many vulnerable residents who rely on the Health and Hospitals System for their healthcare; and

WHEREAS, while serving on the Cook County Health and Hospitals System's Board, Mrs. Rothstein has been dedicated to the Board's mission of promulgating and implementing integrated health care with dignity and respect, regardless of one's ability to pay.

NOW, THEREFORE, BE IT RESOLVED that I, President Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby extend our thanks to Ruth Rothstein for the sense of mission she has so acutely brought to bear on her work as a Member of the Cook County Health and Hospitals System Board of Directors.

BE IT FURTHER RESOLVED that a suitable copy of this Resolution be presented to Ruth Rothstein in recognition of her service and leadership.

FINANCE AGENDA

JULY 24, 2012

COURT ORDERS

THE FOLLOWING ATTORNEYS HAVE SUBMITTED COURT ORDERS FOR PAYMENT OF CLAIMS FILED ON THEIR BEHALF FOR COURT APPOINTED REPRESENTATION:

APPELLATE CASES

- 319080 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,225.00 attorney fees regarding People of the State of Illinois v. Royrel G. Trial Court No(s). 10-JA-175 and 10-JA-176. Appellate Court No(s). 01-12-0193 and 01-12-0207 (consolidated).
- 319081 GILBERT C. SCHUMM, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$4,190.88 attorney fees regarding People of the State of Illinois v. Dante M. Trial Court No(s). 07-JA-038. Appellate Court No(s). 01-12-0238.

APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$96,509.04

APPELLATE CASES TO BE APPROVED: \$8,415.88

CRIMINAL DIVISION

- 319045 KEVIN PETERS, Attorney, submitting an Order of Court for payment of \$8,493.75 attorney fees for court appointed legal representation of indigent respondent(s), Tariq Anderson. Case No(s). 08-CR-21069.
- 319119 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,127.50 attorney fees for court appointed legal representation of indigent respondent(s), Julio Gomez. Case No(s). 12-CR-6354.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$1,010,281.93

CRIMINAL DIVISION CASES TO BE APPROVED: \$9,621.25

DOMESTIC RELATIONS DIVISION

- 319051 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of \$2,714.69 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Carmona. Case No(s). 00-D-09308.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$36,165.89

DOMESTIC RELATIONS DIVISION CASE TO BE APPROVED: \$2,714.69

CHILD PROTECTION DIVISION

- 319033 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$235.25 attorney fees for court appointed legal representation of indigent respondent(s), A. Tyler, a minor. Case No(s). 08-JA-1103.
- 319034 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,512.50 attorney fees for court appointed legal representation of indigent respondent(s), the Medley and Thomas children, minors. Case No(s). 08-JA-70, 11-JA-914 and 11-JA-915.
- 319035 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Annie Wiggins, Mother, re: S. Wiggins, a minor. Case No(s). 11-JA-320.
- 319036 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$137.50 attorney fees for court appointed legal representation of indigent respondent(s), Glenn Baker, Father, re: the Hawkins-Baker children, minors. Case No(s). 10-JA-358 and 11-JA-053.
- 319037 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Timothy Kaufman, Father, re: the Kaufman children, minors. Case No(s). 02-JA-1861 and 02-JA-1862.
- 319038 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,287.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Chambers and M. Jones, minors. Case No(s). 04-JA-161 and 04-JA-162.
- 319039 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$206.25 attorney fees for court appointed legal representation of indigent respondent(s), Michael Smith, Father, re: A. Williams, a minor. Case No(s). 09-JA-639.
- 319040 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Jimmy Lispier, Father, re: the Lispier children, minors. Case No(s). 07-JA-0283 and 08-JA-0079.
- 319041 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), S. Joplin, a minor. Case No(s). 05-JA-00728.
- 319042 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,006.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Young, a minor. Case No(s). 98-JA-02477.

- 319043 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Maya Thompson, Mother, re: M. Roberts, a minor. Case No(s). 10-JA-1023.
- 319046 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$281.70 attorney fees for court appointed legal representation of indigent respondent(s), Barbara Schutzius, Mother, re: the Jelley and Schutzius children, minors. Case No(s). 08-JA-475, 08-JA-476 and 08-JA-477.
- 319047 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,564.28 attorney fees for court appointed legal representation of indigent respondent(s), Britney Brooks, Mother, re: the Allen, Bowman and Brooks children, minors. Case No(s). 08-JA-506, 11-JA-483, 11-JA-484 and 12-JA-108.
- 319048 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$288.40 attorney fees for court appointed legal representation of indigent respondent(s), Nicholas Hampton, Father, re: N. Hampton, a minor. Case No(s). 09-JA-526.
- 319052 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Boswell, a minor. Case No(s). 94-JA-05495.
- 319053 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,231.50 attorney fees for court appointed legal representation of indigent respondent(s), the Montgomery and Robinson children, minors. Case No(s). 12-JA-266, 12-JA-267, 12-JA-268, 12-JA-269, 12-JA-270 and 12-JA-417.
- 319054 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$962.50 attorney fees for court appointed legal representation of indigent respondent(s), the Jackson child, a minor. Case No(s). 12-JA-262.
- 319055 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for court appointed legal representation of indigent respondent(s), Jaqitta Smith, Mother, re: the Flowers, Smith and Taylor children, minors. Case No(s). 07-JA-356, 11-JA-899 and 11-JA-900.
- 319056 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Flores, Father, re: the Flores child, a minor. Case No(s). 09-JA-1135.
- 319057 DONNA JEAN RAMEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), the Smith child, a minor. Case No(s). 10-JA-00015.
- 319058 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Willie Howard, Father, re: R. Harris, a minor. Case No(s). 08-JA-748.

- 319059 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Celina Garcia, Mother, re: the Garcia children, minors. Case No(s). 09-JA-457, 09-JA-458, 09-JA-459, 09-JA-460 and 09-JA-461.
- 319060 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Rose Tuttle, Mother, re: the Tuttle child, a minor. Case No(s). 08-JA-428.
- 319061 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for court appointed legal representation of indigent respondent(s), Latoya Collins, Mother, re: the Boston and Collins children, minors. Case No(s). 09-JA-123 and 09-JA-124.
- 319064 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$622.50 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Santiago, Father, re: the Rodriguez children, minors. Case No(s). 09-JA-659 and 09-JA-661.
- 319065 ILDIKO J. BODONI, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$652.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Martinez, a minor. Case No(s). 06-JA-786.
- 319066 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$776.25 attorney fees for court appointed legal representation of indigent respondent(s), Richard Bloxton, Father, re: the Bloxton children, minors. Case No(s). 09-JA-465, 09-JA-466.
- 319067 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$551.25 attorney fees for court appointed legal representation of indigent respondent(s), Alejandro Perez, Father, re: L. Perez, a minor. Case No(s). 09-JA-137.
- 319068 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$568.75 attorney fees for court appointed legal representation of indigent respondent(s), the Johnson and Wright children, minors. Case No(s). 10-JA-771, 10-JA-772 and 10-JA-915.
- 319069 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), the Jaudon children, minors. Case No(s). 10-JA-00024 and 11-JA-00439.
- 319070 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$2,587.50 attorney fees for court appointed legal representation of indigent respondent(s), D'Antoine Windon, Father, re: D. Windon, a minor. Case No(s). 10-JA-530.
- 319071 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$681.25 attorney fees for court appointed legal representation of indigent respondent(s), T. Avery, a minor. Case No(s). 06-JA-869.

- 319072 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Lomack, a minor. Case No(s). 07-JA-262.
- 319073 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Raymond Wisz, Father, re: R. Wisz, a minor. Case No(s). 02-JA-1626.
- 319074 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$881.25 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Swiatek, Sr., Father, re: C. Swiatek, a minor. Case No(s). 06-JA-00863.
- 319075 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Stephanie Olney, Mother, re: J. Avalos, a minor. Case No(s). 08-JA-187.
- 319076 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$775.00 attorney fees for court appointed legal representation of indigent respondent(s), the Byndum children, minors. Case No(s). 08-JA-382, 08-JA-383 and 08-JA-384.
- 319079 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), James Lee, III, Father, re: J. Lee, a minor. Case No(s). 08-JA-277.
- 319082 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), John Leech, Father, re: the Leech children, minors. Case No(s). 10-JA-930 and 10-JA-931.
- 319083 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Laura Cerza, Mother, re: D. Cerza and A. Davila, minors. Case No(s). 08-JA-278 and 10-JA-571.
- 319084 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$618.75 attorney fees for court appointed legal representation of indigent respondent(s), Adrena Jarrett, Mother, re: C. Keenan, a minor. Case No(s). 08-JA-1078.
- 319085 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$496.25 attorney fees for court appointed legal representation of indigent respondent(s), Rodney Rogers, Sr., Father, re: R. Rogers, a minor. Case No(s). 07-JA-909.
- 319086 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,168.75 attorney fees for court appointed legal representation of indigent respondent(s), I. Harvey, a minor. Case No(s). 08-JA-470.

- 319087 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Juan Melendez, Father, re: B. Melendez, a minor. Case No(s). 09-JA-449.
- 319088 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), the Smith children, minors. Case No(s). 08-JA-229 and 08-JA-747.
- 319089 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$162.00 attorney fees for court appointed legal representation of indigent respondent(s), Traci Smith, Father, re: L. Smith, a minor. Case No(s). 10-JA-00015.
- 319090 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$762.50 attorney fees for court appointed legal representation of indigent respondent(s), the Brock and Hill children, minors. Case No(s). 12-JA-189, 12-JA-190 and 12-JA-222.
- 319092 ELEESHA MADELINE O'NEILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,176.75 attorney fees for court appointed legal representation of indigent respondent(s), G. Howard, a minor. Case No(s). 11-JA-0987.
- 319093 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$616.25 attorney fees for court appointed legal representation of indigent respondent(s), Cesar Becerra, Father, re: the Becerra children, minors. Case No(s). 08-JA-00074 and 08-JA-00075.
- 319094 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Tanika Humphries, Mother, re: the Brooks, Humphries and Patterson children, minors. Case No(s). 09-JA-1035, 09-JA-1036, 09-JA-1037, 09-JA-1038, 09-JA-1039, 09-JA-1040, 10-JA-256 and 10-JA-1065.
- 319095 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$656.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Murray, a minor. Case No(s). 07-JA-293.
- 319096 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Ortiz, a minor. Case No(s). 05-JA-0457.
- 319097 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,700.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Patton, a minor. Case No(s). 08-JA-897.
- 319120 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), the Wright children, minors. Case No(s). 09-JA-01120 and 09-JA-01121.

- 319121 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Lucerna Diaz, Mother, re: L. Diaz, a minor. Case No(s). 07-JA-00578.
- 319122 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for court appointed legal representation of indigent respondent(s), S. Dellar, a minor. Case No(s). 05-JA-01050.
- 319123 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$968.75 attorney fees for court appointed legal representation of indigent respondent(s), the Edwards and Harvey children, minors. Case No(s). 98-JA-02168, 00-JA-00546 and 02-JA-01638.
- 319124 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Jackson, Father, re: K. Jackson, a minor. Case No(s). 03-JA-416.
- 319125 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Jessee Williams, Father, re: T. Jackson, a minor. Case No(s). 10-JA-787.
- 319126 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,187.50 attorney fees for court appointed legal representation of indigent respondent(s), H. Whitehead-Reynolds, a minor. Case No(s). 09-JA-171.
- 319127 SHERRI WILLIAMS, Attorney, submitting an Order of Court for payment of \$2,087.50 attorney fees for court appointed legal representation of indigent respondent(s), Ieshia Lomax, Mother, re: S. Payne, a minor. Case No(s). 09-JA-00168.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$1,664,239.52

CHILD PROTECTION CASES TO BE APPROVED: \$44,379.88

JUVENILE JUSTICE DIVISION

- 319044 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$800.00 attorney fees for court appointed legal representation of indigent respondent(s), Todd Hall, Father, re: H. Hall, a minor. Case No(s). 11-JD-333.
- 319049 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$487.50 attorney fees for court appointed legal representation of indigent respondent(s), Skii Thomas, Mother, re: S. Ogunleye, a minor. Case No(s). 11-JD-1931.
- 319050 CAMILLE HICKS, Attorney, submitting an Order of Court for payment of \$1,325.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Johnson, a minor. Case No(s). 08-JD-61164.

- 319062 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Wiley, a minor. Case No(s). 11-JD-847.
- 319063 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Lawrence, a minor. Case No(s). 12-JD-60045.
- 319077 MICHAEL MCINERNEY, Attorney, submitting an Order of Court for payment of \$1,818.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Wilson, a minor. Case No(s). 11-JD-4058.
- 319078 TODD A. THORNE AND ASSOCIATES, Forensic Consultants & Photographic Services, LLC, New Munster, Wisconsin, presented by Martin N. Walker, Attorney, submitting an Order of Court for payment of \$300.00 expert witness fees for court appointed legal representation of indigent respondent(s), M. Dyson, a minor. Case No(s). 11-JD-4773.
- 319091 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for court appointed legal representation of indigent respondent(s), E. Fleming, a minor. Case No(s). 12-JD-1864.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$123,886.59

JUVENILE JUSTICE CASES TO BE APPROVED: \$6,568.75

SPECIAL COURT CASES

- 319099 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,167.30 attorney fees and expenses regarding Capra v. Cook County Board of Review, et al., Case No. 11-CV-4028, for the period of June 22 through September 30, 2011. To date zero dollars have been paid. These invoices were approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319100 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,716.70 attorney fees and expenses regarding Hernandez v. Cook County Sheriff's Department, et al., Case No. 07-C-855 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05603), for the period of April 19 through May 21, 2012. To date \$422,306.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting on June 6, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 319101 HICKEY, MELIA & ASSOCIATES, CHTD., Richard J. Hickey, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$27,758.76 attorney fees and expenses regarding Wendy Cash v. Cook County, Case No. 08-L-04619 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-39547), for the period of January 31 through March 30, 2012. To date \$217,171.63 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of June 6, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319107 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,776.24 attorney fees and expenses regarding Victor Santana v. Cook County Board of Review, et al., Case No. 09-C-5027 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of December 20, 2010 through August 31, 2011. To date \$57,117.03 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319108 DONOHUE, BROWN, MATHEWSON & SMYTH, LLC, Richard H. Donohue, Timothy L. Hogan and Cortney S. Closey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$8,991.24 attorney fees and expenses regarding Satkar Hospitality, Inc. v. Cook County Board of Review, et al., Case No. 10-C-6682 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-39547), for the period of January 3 through August 31, 2011. To date zero dollars have been paid. This invoice was approved by the Litigation Subcommittee at its meeting of December 15, 2011. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 319138 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County of the Agreed Order Appointing a Transitional Administrator regarding Jimmy Doe v. County of Cook, USDC No. 99-C-3945. This class action litigation was originally brought in 1999 and has subsequently involved the entry of a Memorandum of Agreement (MOA) between the parties that was approved by the District Court in December 2002 and the entry of an Agreed Supplemental Order approved by the Court on May 18, 2006. This petition was resolved by the entry of an *Agreed Order Appointing a Transitional Administrator* (TA) by the District Court on August 14, 2007. The Board of Commissioners agreed to the entry of the subject order during its meeting of July 31, 2007.
- On June 18, 2008, the District Court entered an order amending this portion of the TA Order permitting the Transitional Administrator to maintain the OTA funds in a separate account to pay reasonable costs and expenses of the staff of the OTA. The OTA account was first funded at \$800,000.00 on July 22, 2008 and the District Court entered an order for additional funds of \$500,000.00 respectively on December 18, 2008, April 14, 2009, June 30, 2009, November 17, 2009, April 7, 2010, August 3, 2010, November 23, 2010, March 29, 2011, June 30, 2011 and November 3, 2011.

The Transitional Administrator has now presented invoice payment records evidencing payments and a balance in the account as of May 23, 2012 in the amount of \$121,984.59 which has been reviewed and accepted by the Cook County State's Attorney's Office. The TA has requested the District Court to enter an order providing for an additional disbursement of \$500,000.00 into the OTA account which was approved by the Court on June 13, 2012.

Upon approval, the Cook County Comptroller will transfer \$500,000.00 from the Self-Insurance Fund to an account managed by the Transitional Administrator account in accordance with the terms of the aforementioned court order. From July 22, 2008 to date, inclusive of this court order, \$6,800,000.00 has been transferred from the Self-Insurance fund to the Office of the Transitional Administrator.

319144 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,537.25 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On June 20, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 45th Unopposed Petition in the amount of \$7,537.25 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$722,855.07. Ms. Spangler has accumulated total fees and expenses of \$730,392.32 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.

319145 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$5,897.75 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On July 3, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 46th Unopposed Petition in the amount of \$5,897.75 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$730,392.32. Ms. Spangler has accumulated total fees and expenses of \$736,290.07 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.

- 319146 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$35,482.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 5, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 81st Unopposed Petition in the amount of \$35,482.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,370,994.06. Mr. Vogel has accumulated total fees and expenses of \$2,406,476.56 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.
- 319147 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$38,800.05 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On July 5, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 82nd Unopposed Petition in the amount of \$38,800.05 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,406,476.56. Mr. Vogel has accumulated total fees and expenses of \$2,445,276.61 as of today's date. Please forward the check to Lilianna Kalin, Assistant State's Attorney, for transmittal.
- 319148 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$60,247.90 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On June 22, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 83rd Unopposed Petition in the amount of \$60,247.90 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,641,098.82. The Compliance Administrator has accumulated total fees and expenses of \$5,701,346.72 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

319149 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$58,913.58 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On July 11, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 84th Unopposed Petition in the amount of \$58,913.58 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,701,346.72. The Compliance Administrator has accumulated total fees and expenses of \$5,760,260.30 as of today's date. Please forward the check to Lilianna M. Kalin, Assistant State's Attorney, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$2,992,352.06

SPECIAL COURT CASES TO BE APPROVED: \$763,289.27

SPECIAL COURT CRIMINAL CASES

319135 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO, DEBBIE COHEN and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$45,345.94 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$6,160.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$10,812.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$5,040.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$11,004.00, for Assistant State's Attorney Debbie Cohen in the amount of \$1,425.00 and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$8,228.00 and to pay the sum of \$2,676.94 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of April 2012:

1. Services - Assistant Special Prosecutors	\$42,669.00
2. Telephone	450.00
3. Office Expenses	949.26
4. Paralegal/Clerk time	1,110.00
5. Computer Maintenance	150.00
6. Lexis Nexis Research	17.68

Said amounts totaling \$45,345.94 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$45,345.94 (310-263 Account). To date \$1,456,434.82 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

319136 STUART A. NUDELMAN, MYLES P. O'ROURKE, ANDREW N. LEVINE, RAFAEL A. BOMBINO and BRIAN J. STEFANICH, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$31,594.45 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$6,380.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$4,386.00, for Assistant Special State's Attorney Andrew N. Levine in the amount of \$1,840.00, for Assistant Special State's Attorney Rafael A. Bombino in the amount of \$10,024.00, and for Assistant Special State's Attorney Brian J. Stefanich in the amount of \$6,369.00 and to pay the sum of \$2,595.45 for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of May 2012:

1. Services - Assistant Special Prosecutors	\$28,999.00
2. Telephone	450.00
3. Office Expenses	436.60
4. Paralegal/Clerk time	1,467.50
5. Computer Maintenance	150.00
6. Lexis Nexis Research	91.35

Said amounts totaling \$31,594.45 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 80-C-5534, 81-C-6362, 82-C-8655, 83-C-769, 83-CR-12478, 84-C-6487, 84-C-66702, 86-CR-6091, 87-CR-11296, 88-CR-7047, 90-CR-3212, 92-CR-2771, 92-CR-28009, 93-C-6684, 95-CR-27596, 82-C-6763 and 84-C-5857-5864) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$31,594.45 (310-263 Account). To date \$1,456,434.82 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2012

TO PRESENT:

\$287,583.92

SPECIAL COURT CRIMINAL CASES TO BE APPROVED:

\$76,940.39

WORKERS' COMPENSATION CLAIMS

THE FOLLOWING WORKERS' COMPENSATION CLAIMS SUBMITTED BY ANITA ALVAREZ, STATE'S ATTORNEY, RECOMMENDING PAYMENT TO THE FOLLOWING CLAIMANTS FOR INJURIES SUSTAINED IN THE COURSE OF THEIR EMPLOYMENT, HAVE BEEN APPROVED AND RECOMMENDED FOR PAYMENT BY THE WORKERS' COMPENSATION SUBCOMMITTEE:

- 319112 RANDY MARCUS, in the course of his employment as a Records Clerk for the Clerk of the Circuit Court sustained accidental injuries on September 25, 2009. The Petitioner fell from a ladder, and as a result he injured his neck and back (blunt head trauma). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-41494 in the amount of \$2,373.33 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gerald J. Doll, Law Firm of Goldberg, Weisman & Cairo, Ltd.
- 319113 DEBORAH PUNDA, in the course of her employment as a Court Clerk for the Clerk of the Circuit Court sustained accidental injuries on October 17, 2007. While pulling a file cart onto an elevator the Petitioner was scalded by hot water causing second degree burns, and as result she injured her chest (burns and scars to the left side of the chest). Prior/pending claims: None. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-50043 in the amount of \$2,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Steven J. Seidman, Law Offices of Steven J. Seidman.
- 319114 ROBERT AVILEZ, in the course of his employment as a Window Washer for the Sheriff's Custodial Services sustained accidental injuries on June 3, 2008 and June 1, 2009. The June 3, 2008 accident occurred when the Petitioner slipped on a wet surface and fell, and as a result he injured his knee (right knee medial and lateral meniscal tears). The June 1, 2009 accident occurred when the Petitioner slipped on a wet floor and fell, and as a result he injured his knee (right knee medial meniscal tear). Prior/pending claims: Case Nos. 08 WC 30094 and 08 WC 30095 were dismissed. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-30096 and 09-WC-29574 in the amount of \$38,280.28 and recommends its payment. (Finance Subcommittee June 5, 2012). Attorney: Robert H. Hanaford, Law Offices of Robert H. Hanaford, LLC.
- 319117 FLOSSIE FALLS, in the course of her employment as a Senior Clerk for Stroger Hospital of Cook County sustained accidental injuries on December 4, 2007 and November 14, 2008. The December 4, 2007 accident occurred when the Petitioner slipped from a step stool and fell, and as a result she injured her back, legs and elbow (lower back strain). The November 14, 2008 accident occurred while the Petitioner was reaching from a step stool and fell, and as a result she injured her back, neck and arm (tear of the left rotator cuff and bulging disc at C4-5). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 08-WC-53010 and 08-WC-51648 in the amount of \$33,939.33 and recommends its payment. (Finance Subcommittee June 5, 2012). Attorney: Milton Jacobson, Law Firm of Jacobson and Sorkin, Ltd.

- 319118 RONALD LEWIS, in the course of his employment as an Electrician for the Department of Facilities Management sustained accidental injuries on November 19, 2008 and January 2, 2009. The November 19, 2008 accident occurred when the Petitioner was working on a generator and the metal door shut on his hand, and as a result he injured his hand (right middle finger distal phalanx fracture with subungual hematoma). The January 2, 2009 accident occurred when the Petitioner stepped on a drill and twisted his ankle, and as a result he injured his knee, ankle and hand (left knee soft tissue sprain, left foot soft tissue sprain and right ankle soft tissue sprain). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 09-WC-11105 and 09-WC-11106 in the amount of \$10,000.00 and recommends its payment. These settlements are within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ellis M. Sostrin, Law Firm of Sostrin and Sostrin, P.C.
- 319139 JOSEFINA DANEK, in the course of her employment as a Supervisor for the Department of Public Health sustained accidental injuries on June 15, 2005. The Petitioner was retrieving items during an inventory, and as a result she injured her back (herniated discs at the L3-L4 and L4-L5 levels). Prior/pending claims: Case No. 07 WC 7034 was decided by the Workers' Compensation Commission, and resulted in no award. Plaintiff has appealed to the Circuit Court, with a decision pending. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of her employment. As a result, on August 18, 2010, the Arbitrator awarded the Petitioner \$28,519.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 07-WC-09563 in the amount of \$28,519.00 and recommends its payment. (Finance Subcommittee July 10, 2012). Attorney: Kurt A. Niermann, Law Firm of Presbrey & Associates, P.C.
- 319140 JOSPEH NOWACKI, in the course of his employment as a Laborer for the Highway Department sustained accidental injuries on October 8, 2008. The Petitioner was struck by the rear bed of a truck, and as a result he injured his head and body (post concussive syndrome and injuries to his head and upper body). Prior/pending claims: Case No. 08 WC 30523 was consolidated with this current case, resulting in the Workers' Compensation Commission overturning the Arbitrator's decision to award funds for an additional claim. Following a trial, the Arbitrator found that the Petitioner's injury arose out of and in the course of his employment. As a result, on May 18, 2011, the Arbitrator awarded the Petitioner \$129,105.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Decision of Arbitrator, Award No. 08-WC-52074 in the amount of \$129,105.00 and recommends its payment. (Finance Subcommittee July 10, 2012). Attorney: Kenneth Peters, Law Firm of Cronin, Peters and Cook, P.C.
- 319141 SAM TENUTO, in the course of his employment as a Fingerprint Technician for the Bureau of Human Resources sustained accidental injuries on March 14, 2010. The Petitioner developed acute pain in his hand and arm while repetitively performing fingerprinting duties and as a result he injured his arm (right arm DeQuervain's tenosynovitis). Prior/pending claims: none. On May 17, 2012, the Illinois Workers' Compensation Commission approved a settlement contract entered into with the advice and consent of the Finance Subcommittee on Workers' Compensation. The Petitioner specifically waives all benefits to which he may be entitled under §19(h) and §8(a) of the Illinois Workers' compensation Act. We therefore recommend the payment of \$38,025.50 to Sam Tenuto. State's Attorney, Anita Alvarez, is submitting Workers' Compensation

Commission Lump Sum Petition and Order No. 10-WC-23100 in the amount of \$38,025.08 and recommends its payment. (Finance Subcommittee April 17, 2012). Attorney: Mitchell S. Lipkin, Law Firm of Lipkin & Higgins. (See also Comm. No. 315616).

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012**TO PRESENT:****\$2,837,070.48****WORKERS' COMPENSATION CLAIMS TO BE APPROVED:****\$282,742.02****SUBROGATION RECOVERIES**

319150 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$409.60. Claim No. 20050652, Department of Environmental Control.

Responsible Party: Demetrius Barbee (Owner) and Gerald Barbee (Driver), 2209 West Polk Street, Chicago, Illinois 60624
 Damage to: Department of Environmental Control vehicle
 Our Driver: Kenneth Johnson, Plate #M182134
 Date of Accident: May 24, 2012
 Location: 416 South Clark Street, Chicago, Illinois (161-444 Account).

319151 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,282.97. Claim No. 20050587, Department of Environmental Control.

Responsible Party: Brian O. Devitt (Owner and Driver), 12223 South 71st Court, Palos Heights, Illinois 60463
 Damage to: Department of Environmental Control vehicle
 Our Driver: Meng Hui Lai, Plate #M148798
 Date of Accident: January 11, 2012
 Location: 79th Street near Harlem Avenue, Bridgeview, Illinois (161-444 Account).

319152 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,422.24. Claim No. 20050638, Sheriff's Police Department.

Responsible Party: Danute Lisnickenka (Owner) and Giedrius Lisnickenka (Driver), 8207 Millstone Drive, Palos Hills, Illinois 60465
 Damage to: Sheriff's Police Department vehicle
 Our Driver: Joseph Rizzo, Unit #3058
 Date of Accident: May 1, 2012
 Location: Harlem Avenue near Southwest Highway, Worth, Illinois (231-444 Account).

319153 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$200.00. Claim No. 20050577, Sheriff's Police Department.

Responsible Party: Jorge Ramires (Owner) and Ricardo Perez (Driver), 430 Chase

Damage to: Avenue, Joliet, Illinois 60432
 Our Driver: Sheriff's Police Department vehicle
 Date of Accident: Rochelle Parker, Unit #2314
 Location: December 20, 2011
 5858 South Pulaski Road, Chicago, Illinois
 (231-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2012 TO PRESENT: \$56,321.30

SUBROGATION RECOVERIES TO BE APPROVED: \$6,314.81

SELF-INSURANCE CLAIMS

319129 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$500.00. Claim No. 97009458, Highway Department.

Claimant: SAFECO a/s/o Barbara J. Moore, P.O. Box 515097, Los Angeles, California 90091
 Claimant's vehicle: 2008 GMC Envoy
 Our Driver: Bernard M. Roche, Unit #315
 Prior Accidents: 0
 Date of Accident: January 12, 2012
 Location: 170th Street and Torrence Avenue, Lansing, Illinois

Highway Department snowplow was traveling east on 170th Street approaching the light at Torrence Avenue in Lansing and while attempting to stop at the light, the truck slid due to snow and ice on the road causing the plow to strike the Claimant's vehicle causing damages to the right side mirror (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

319130 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$6,335.99. Claim No. 97009377, Highway Department.

Claimant: State Farm Insurance Company a/s/o Deborah M. Moutry, State Farm Insurance Company, P.O. Box 2371, Bloomington, Illinois 61702
 Claimant's vehicle: 2005 Ford Explorer
 Our Driver: Bernard M. Roche, Unit #315
 Prior Accidents: 0
 Date of Accident: January 12, 2012
 Location: 170th Street and Torrence Avenue, Lansing, Illinois

Highway Department snowplow was traveling east on 170th Street approaching the light at Torrence Avenue in Lansing and while attempting to stop at the light, the truck slid due to snow and ice on the road and rear-ended the Claimant's vehicle causing damages to the rear (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge. (See Communication No. 319129).

- 319131 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,412.36. Claim No. 97009139, Sheriff's Court Services Division.

Claimant: The Rawlings Company, LLC, P.O. Box 2000, LaGrange, Kentucky 40031-8100
Bodily injury: Contusion of right hand and hip
Date of Accident: August 19, 2011
Location: Clark Street and Lake Street, Chicago, Illinois

Sheriff's Court Services Division employee opened the vehicle door and struck Claimant's bicycle while the Claimant was riding his bicycle on Lake Street just east of Clark Street in Chicago. The Claimant suffered bruising of the right hand and hip. There was an AETNA ERISA lien, administered by the Rawlings Company, LLC for the portion of the medical claims paid by AETNA (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

- 319132 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,617.64. Claim No. 97009139, Sheriff's Court Services Division.

Claimant: Colin R. Gavin, 2521 Oneida Lane, Naperville, Illinois 60563
Claimant's property: Bicycle
Bodily injury: Contusion of the right hip and hand
Our Driver: Thomas F. Tansey, Unit #7200
Date of Accident: August 19, 2011
Location: Clark Street and Lake Street, Chicago, Illinois

Sheriff's Court Services Division employee opened the vehicle door and struck Claimant's bicycle on Lake Street just east of Clark Street in Chicago. The Claimant suffered bruising of the right hand, hip and the bicycle was damaged (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge. (See also Comm. No. 319131).

- 319133 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$138.08. Claim No. 97009588, Public Defender's Office.

Claimant: State of Illinois, Attn: IDOC Vehicle Unit, 1301 Concordia Court, Springfield, Illinois 62702
Claimant's Vehicle: 2008 Ford E350
Our Driver: Teretha Mosley, Unit #PD4
Prior Accident(s): 0
Date of Accident: June 19, 2012
Location: 26th Street and California Avenue, Chicago Illinois

Public Defender's Office vehicle was attempting to back up to the loading dock at 26th Street and California Avenue in Chicago and struck the Claimant's vehicle causing damage to the sideview mirror of the Claimant's vehicle (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

319134 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$50.00. Claim No. 97009576, Stroger Hospital of Cook County.

Claimant: Larry Taylor, 2626 West Adams Street, 1st Floor, Chicago, Illinois 60612
 Property claim: Lost or stolen valuables
 Date of Accident: February 9, 2012
 Location: Stroger Hospital of Cook County, 1901 West Harrison Street, Chicago, Illinois

While being treated at Stroger Hospital of Cook County, the Claimant's valuables were not collected and properly stored by the nursing staff and were unable to be located and returned to Claimant upon discharge. (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2012 TO PRESENT: \$88,442.54

SELF-INSURANCE CLAIMS TO BE APPROVED: \$10,054.07

PROPOSED SETTLEMENTS

319102 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$25,000.00 for the release and settlement of suit regarding Williams v. Dart, et al., Case No. 11-C-3053. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$25,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$25,000.00, made payable to Flamond Williams and Amanda Yarusso, his attorney. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.

319103 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Durwyn Talley v. Thomas Dart, et al., Case No. 08-CV-5485. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$75,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$75,000.00, made payable to Durwyn Talley and Seyfarth Shaw, LLP, his attorney. Please forward the check to Maureen O. Hannon, Assistant State's Attorney, Supervisor, Conflicts Counsel Unit, for transmittal.

- 319104 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Mary Grzanecki v. Officer Cokeley, Case No. 10-C-7345. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Mary Grzanecki. Please forward the check to Amrith K. Aakre, Assistant State's Attorney, for transmittal.
- 319105 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Haynes, et al. v. Dart, et al., Case No. 08-C-4834. This matter involves allegations of civil rights violations at the Jail. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Fred Rogers. Please forward the check to Kevin Frey, Assistant State's Attorney, for transmittal.
- 319106 STATE'S ATTORNEY, Anita Alvarez, submitting a communication requesting that the Cook County Comptroller re-issue a revised payment document for a previously approved settlement in the matters of Vandaire Knox v. Moreci, et al., Case No. 11-CV-8221 and Vandaire Knox v. Dart, et al., Case No. 11-CV-2117. (See Communication No. 318337). These matters have been settled for the sum of \$8,500.00, with payment of same approved by the Cook County Board of Commissioners on June 5, 2012. After receiving timely and full payment in the manner specified by Plaintiff, the financial institution selected by Plaintiff refused to accept the valid check. Plaintiff hereby requests a replacement check with an amended payee. The original check has been returned to the Comptroller and is null and void. State's Attorney therefore recommends re-issuance of payment in the amount of \$8,500.00, made payable to Minnie L. Knox FBO of Vandaire Knox. Please forward the re-issued check to R. Seth Shippee, Assistant State's Attorney, for transmittal.
- 319109 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,600.00 for the release and settlement of suit regarding Nesbitt v. Villanueva, Case No. 09-C-6080. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$2,600.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,600.00, made payable to Raymond Nesbitt. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 319110 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,500.00 for the release and settlement of suit regarding Giovanni Leyva v. Supt. Moreci, et al., Case No. 11-C-3441. This matter involves allegations of failure to protect at the Department of Corrections. The matter has been settled for the sum of \$8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,500.00, made payable to Giovanni Leyva. Please forward the check to Patrick S. Smith, Deputy Supervisor, for transmittal.

319111 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$75,000.00 for the release and settlement of suit regarding Waszak-Chapman v. County of Cook, et al., Case No. 09-C-5456. This matter involves allegations of premises liability at the Fifth District Courthouse. The matter has been settled for the sum of \$75,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$75,000.00, made payable to Michelle Chapman and the Law Offices of Michael S. Hedrick, LLC, her attorney. Please forward the check to Paul W. Groah, Assistant State's Attorney, for transmittal.

319115 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$722.90 for the release and settlement of suit regarding SEIU, Local 73 v. Cook County, Case No. L-CA-11-027. This matter was brought by SEIU, Local 73 as an unfair labor practice pursuant to the Illinois Public Labor Relations Act. The agreement reached by the parties included interest accrued on backpay owed to several employees. The matter has been settled for the sum of \$722.90, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$722.90, made payable in seven (7) separate checks as follows:

1. the first check in the amount of \$147.37, made payable to "George Ali"; and
2. the second check in the amount of \$95.28, made payable to "Debbie Boyd"; and
3. the third check in the amount of \$109.05, made payable to "Marisol Fernandez"; and
4. the fourth check in the amount of \$36.69, made payable to "Debra Figueroa"; and
5. the fifth check in the amount of \$121.82, made payable to "Deneen Hudson-Robinson"; and
6. the sixth check in the amount of \$84.54, made payable to "Berling Robinson"; and
7. the seventh check in the amount of \$128.15, made payable to "Gloria Robinson".

Please forward the checks to Gregory Vaci, Assistant State's Attorney, for transmittal.

319116 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,050,000.00 for the release and settlement of suit regarding Rakeem Robinson v. Faran Bokhari, M.D., Kimberly Joseph, M.D. and County of Cook, Case No. 09-L-7304. We have settled this alleged medical negligence case for the sum of \$2,050,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 6, 2012. State's Attorney recommends payment of \$2,050,000.00, made payable to Sheila Robinson and Craig L. Manchik & Associates, P.C., her attorneys. Please forward the check to Shari Chandra, Assistant State's Attorney, Medical Litigation Section, for transmittal.

- 319137 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$15,000.00 for the release and settlement of suit regarding Darryl Brown v. Fagus, et al., Case No. 11-C-4705. This matter involves an allegation of a civil rights violation at Cermak Health Services of Cook County. The matter has been settled for the sum of \$15,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$15,000.00, made payable to Darryl Brown and The Gill Law Firm, his attorney. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.
- 319142 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,700.00 for the release and settlement of suit regarding Felicia Ugwa v. Cook County, et al., Case No. 11-CV-2105. This matter involves allegations of race, religion, and disability discrimination at the Cook County Health and Hospitals System. The matter has been settled for the sum of \$10,700.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,700.00, made payable to Tolpin & Partners, P.C. Please forward the check to Michael A. Kuczwara, Jr., Assistant State's Attorney, for transmittal.
- 319143 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$4,377,358.05 for the release and settlement of suit regarding Vivian Renta v. Cook County, et al., Case No. 05-CV-2995. This matter involves allegations of unlawful employment retaliation which occurred while Plaintiff was employed with Cook County. The matter has been settled for the sum of \$4,377,358.05, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of June 6, 2012. State's Attorney recommends payment of \$4,377,358.05, made payable in two (2) separate checks as follows:
1. the first check in the amount of \$2,594,000.53, made payable to "Vivian Renta"; and
 2. the second check in the amount of \$1,783,357.52, made payable to "Robert D. Sweeney", her attorney.
- Please forward the checks to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT: \$8,358,531.48

PROPOSED SETTLEMENTS TO BE APPROVED: \$6,658,880.95

PATIENT/ARRESTEE CLAIMS

- 319128 **PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS.** The Department of Risk Management is submitting invoices totaling \$81,004.69, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$4,671,887.43	\$498,097.71
UNRELATED	\$393,118.39	\$0.00
IDHFS DISCOUNT	\$3,575,238.22	\$417,093.02
PROVIDER DISCOUNT	\$54,045.57	\$0.00
AMOUNT PAYABLE	\$649,485.25	\$81,004.69

EMPLOYEES' INJURY COMPENSATION CLAIMS

- 319098 **THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE**, submitting invoice totaling \$555,779.35, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from June 20 through July 24, 2012.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012

TO PRESENT: **\$5,575,106.06**

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED: **\$555,779.35**

- 318090 **COOK COUNTY CEMETERY (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by John A. Fritchey, County Commissioner.

PROPOSED RESOLUTION**COOK COUNTY CEMETERY**

WHEREAS, recent events as well as investigations by the Cook County Sheriff have brought into serious question and unfortunate light, the manner by which the Cook County's indigent, unclaimed and unknown individuals have been buried; and

WHEREAS, disturbing practices have included persons stacked eight coffins high, bodies placed in coffins with unidentified limbs and skeletal remains from other bodies, medical waste and non-human debris, and coffins buried haphazardly in a manner making future location for personal or law enforcement purposes, difficult if not impossible; and

WHEREAS, such practices not only demonstrate an unacceptable lack of respect for the least fortunate among us and are unbecoming of a civilized society, but additionally impede ongoing criminal investigations in cases of unknown decedents, as the identifying characteristics of hundreds of unidentified remains buried by the County have failed to be entered into the NCIC (National Crime Information Center), the nationally recognized database for tracking crime-related information; and

WHEREAS, the discovery of the above-mentioned practices led to the introduction and passage of an ordinance on May 4, 2011, setting new standards and safeguards for the manner in which burials of the indigent, unclaimed and unknown are handled in Cook County; and

WHEREAS, said ordinance clarified the role and responsibilities of the Office of the Medical Examiner in preparing the bodies for burial as well as the methods by which burials are to be conducted by cemeteries that have contracts with the county for such burials; and

WHEREAS, this Government is ultimately responsible for these individuals, and consequently it is in the best interest of the County and its residents for the County to once again operate a cemetery for the burial of our County's indigent, unclaimed and unknown persons; and

WHEREAS, for over a century, from 1854-1971, Cook County operated, maintained and administered its own cemetery, the most recent site having been located on the land adjacent to the Oak Forest Hospital, known as the Cook County Cemetery for the Indigent, where tens of thousands of individuals have previously been laid to rest; and

WHEREAS, the reestablishment of a permanent Cook County Cemetery would not only ensure that our indigent are put to rest in a respectful manner, but it would also facilitate proper documentation for law enforcement purposes, proper maintenance, as well as save the County millions of dollars; and

WHEREAS, with the use of approximately 5 acres of land contiguous to the location of the former Cook County Cemetery for the Indigent, the County could establish a cemetery capable of meeting the needs of the County for the next 100 years; and

WHEREAS, the aforesaid land is presently owned and maintained by the Forest Preserve District of Cook County; and

WHEREAS, since the Forest Preserve acquired said cemetery, no plan for addressing the former cemetery site has been forthcoming, and as such, ample opportunity still exists to determine a proper use of that parcel and the surrounding areas; and

WHEREAS, there exist several precedents for the co-existence of cemeteries on Forest Preserve property, including Bachelors Grove Cemetery, Sauerbier-Burkhardt Cemetery

and the above-mentioned Cook County Cemetery for the Indigent; and

WHEREAS, the County Highway Department already owns the equipment necessary to operate and maintain such a cemetery; and

WHEREAS, the Cook County Sheriff has expressed a willingness and ability to provide sufficient labor necessary to operate and maintain such a cemetery; and

WHEREAS, based upon anticipated costs for the currently mandated indigent burial program, the reestablishment of a County cemetery can reasonably expect to save Cook County taxpayers in excess of \$175 million over the next 100 years.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Office of the Medical Examiner, the Office of the Cook County Sheriff, the Cook County Bureau of Administration, the Cook County Real Estate Management Division, the Cook County Highway Department, the Forest Preserve District of Cook County and any other agency deemed necessary are hereby directed to cause a plan to be completed and presented to the Board of Commissioners for the reestablishment of a Cook County Cemetery at the aforementioned site for the purpose of indigent, unclaimed and unknown burials; and

BE IT FURTHER RESOLVED, that said plan shall include the creation of an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County to locate said cemetery on the 5 acres to the immediate west of the old Cook County Cemetery for the Indigent; and

BE IT FURTHER RESOLVED, that said intergovernmental agreement shall stipulate that the reestablished Cook County Cemetery shall remain Forest Preserve property in order to ensure its permanency; and

BE IT FURTHER RESOLVED, that said plan shall provide the structure by which the affected agencies shall coordinate and delegate responsibilities in order to establish, operate and maintain such a cemetery; and

BE IT FURTHER RESOLVED, that the results of the aforementioned plan shall be delivered to the Cook County Board of Commissioners no later than August 1, 2012, with an implementation date of January 1, 2013.

Effective Date: This Resolution shall be effective upon passage.

***Referred to the Committee on Finance on 5/14/12.**

****6/5/12 Deferred**

*****6/19/12 Withdrawn**

This item is presented 7/24/12 by the sponsor to be Received and Filed.

REVENUE REPORT

Submitting for your information, the Revenue Report for the period ended May 31, 2012 for the Corporate, Public Safety and Health Funds, as presented by the Bureau of Finance.

* The next regularly scheduled meeting is presently set for Monday, September 10, 2012.

ZONING AND BUILDING AGENDA

JULY 24, 2012

VARIATIONS

319156 DOCKET #8830 – JOAQUIN JIMENEZ, Owner/Applicant, Application (No. Z12046; V-12-37): A zoning variation to reduce the left interior side yard setback from the minimum required 10 feet to 7 feet; reduce the right interior side yard setback from the minimum required 10 feet to 3 feet; and reduce rear yard setback from the minimum required 5 feet to 4 feet for a detached garage in the R-5 Single Family Residence District. The Subject Property consists of approximately 0.09 of an acre, located on the West side of South Lockwood Avenue, approximately 209.95 feet North of 50th Street in Section 9 of Stickney Township, County Board District #11. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

319157 DOCKET #8831 – HASAN ELMAZ, Owner/Applicant, Application (No. Z12047; V-12-38): A zoning variation to reduce the lot area from the minimum required 40,000 square feet to 19,885 square feet for a new single family residence on well and septic in the R-4 Single Family Residence District. The Subject Property consists of approximately 0.46 of an acre, located on the East side of Grant Street, approximately 150 feet North of Morse Avenue in Section 34 of Schaumburg Township, County Board District #15. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

319158 DOCKET #8833 – AGNIEZKA KASPVZAK, Owner/Applicant, Application (No. Z12049; V-12-39): A zoning variation to reduce the left interior side yard setback from the minimum required 15 feet to 5.8 feet (existing) for an accessory shed in the R-4 Single Family Residence District. The Subject Property consists of approximately 0.66 of an acre, located on the Northwest corner of 131st Street and 82nd Avenue in Section 35 of Palos Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

* The next regularly scheduled meeting is presently set for Monday, July 24, 2012.

ROADS AND BRIDGES AGENDA

JULY 24, 2012

THE FOLLOWING COMMUNICATIONS ARE TRANSMITTED BY JOHN YONAN, P. E., SUPERINTENDENT, COUNTY DEPARTMENT OF HIGHWAYS SUBMITTING RECOMMENDATIONS FOR CHANGE IN PLANS AND EXTRA WORK INVOLVED IN IMPROVEMENTS AS DESCRIBED:

- 319000 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-W3719-04-FP. Narragansett Avenue, 87th Street to 79th Street in the City of Burbank in County Board District #11. Adjustment of Quantities and New Items. \$67,512.84 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with increases in concrete pavement, concrete patches, various storm sewer items, concrete headwall removal and light pole foundations which were necessitated by existing field conditions.

New items were added for various drainage and electrical work which were required but not provided in the original contract.

- 319001 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-B6736-03-RP. Joe Orr Road Relocated, East of Stony Island Avenue to Torrence Avenue. Federal Project No.: M-9003 (741), Federal Job No.: C-91-184-11, IDOT Contract No.: 10217 in the Villages of Ford Heights and Lynwood in County Board District #6. Adjustment of Quantities. \$19,231.00 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large increase in the items of tree removal and controlled low strength material, per field conditions.

- 319002 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-37120-90-FP. Wheeling Township 2009, Gregory Street and Graylynn Drive in unincorporated Wheeling Township in County Board District #14. Adjustment of Quantities. \$37,487.50 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional tree removal, extension of the 30 inch storm sewer for an additional 240 feet and the substitution of the M-3.12 curb and gutter for B-6.12 curb and gutter throughout the length of the project, as directed by the Township.

- 319003 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 11-B6128-05-RP. 175th Street, Cicero Avenue to Kedzie Avenue in the City of Country Club Hills and in the Village of Hazel Crest in County Board District #5. Final Adjustment of Quantities. \$540.00 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

- 319004 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-W3719-04-FP. Narragansett Avenue, 87th Street to 79th Street in the City of Burbank in County Board District #11. Adjustment of Quantities and New Items. \$19,031.00 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities required for temporary by-pass pavement due to project staging and for a manhole type A to connect to the new storm sewer outfall.

A new item was added for hot-mix stabilized subbase IL-19.0, N30 which replaced hot-mix asphalt stabilized subbase, IL-19.0 to be in compliance with current IDOT standards.

- 319005 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 10-25154-90-RS. Palatine Township, 2011 MFT Project Various Locations in unincorporated Palatine Township in County Board District #14. Final Adjustment of Quantities. \$3,339.40 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with additional quantities being required for patching and concrete curb removal and replacement due to field conditions.

- 319006 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 10-TSCMC-08-TL. Traffic Signal Modernization, Contract and LED Retrofitting (53 Locations) in various Villages of Cook County in County Board Districts #5, 6, 13, 14, 15 and 17, Adjustment of Quantities. \$15,981.04 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work with a large deduction due to the elimination of the contract extra work item.

- 319007 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 09-37110-90-FP. Wheeling Township, 2009 E.R.P. Project Various Locations in unincorporated Wheeling Township in County Board District #14. New Item. \$5,954.52 (Addition).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

A new item was required for additional landscaping work which was not included in the original contract.

- 319008 COUNTY HIGHWAY DEPARTMENT, by John Yonan, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 11-8PVMK-34-GM. Pavement Markings-2011. Final Adjustment of Quantities. \$171,732.10 (Deduction).

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities and materials for work performed.

* The next regularly scheduled meeting is presently set for Monday, September 10, 2012.